



RICK MARTINEZ
Fire Chief

James M. Stewart
Board President

Gay Jones
Board Vice President

H. Peter Engellenner
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **March 3, 2004 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- 1. Board Meeting Action Summary—February 18, 2004** **5**

PROPOSED: Motion to Approve Consent Agenda

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

- 1. Labor Contract—Administrative Support Personnel** **11**
(ASP) MOU, Affiliate of Sacramento Area
Firefighters Local 522—(Means)
PROPOSED: Receive Presentation/Adopt Resolution

- 2. Resolution—Senior Management, Management and** *****
Unrepresented Confidential Employees—(Martinez)
PROPOSED: Receive Presentation/Adopt Resolution

*** No Attachments**



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REGULAR BOARD MEETING AGENDA

MARCH 3, 2004

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

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1. Proposed Reorganization of the Florin-Elder Creek and Elk Grove-Cosumnes Cemetery Districts—(Appel) PROPOSED: Receive Presentation/Direct Staff	13
2. Proposed Annexation of Aspen IV to Sacramento County Sanitation District—(Appel) PROPOSED: Receive Presentation/Direct Staff	23
3. 2004/2005 Pooled Tax and Revenue Anticipation Note (TRAN)—(Appel) PROPOSED: Receive Presentation/Direct Staff	37
4. LAFCo Municipal Services Review (MSR)—(Appel) PROPOSED: Receive Presentation	39
5. Resolution—Industrial Disability Retirement Application-Firefighter Richard Murdock—(Appel) PROPOSED: Receive Presentation/Adopt Resolution	87

PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

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GENERAL COUNSEL'S REPORT

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Stewart) Next Meeting: TBA	*
2. Communications Center JPA—(Engellenner) a. Comm Center Labor Negotiations Report Next Meeting: March 30, 2004 – 10:30 AM	*
3. California Fire & Rescue Training JPA—(Goold) Next Meeting: TBA	*
4. Finance Committee Next Meeting: March 17, 2004 – 5:00 PM	*
5. Policy Committee Next Meeting: March 3, 2004 – 5:00 PM	*

INFORMATIONAL ITEM (S):

Correspondence:

1. County of Sacramento Planning Dept. Thank You/Safford	89
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* No Attachment



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REGULAR BOARD MEETING AGENDA

MARCH 3, 2004

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

(Government Codes—Listed on Page 4 of 4)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting

Date: March 17, 2004 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

Anticipated Action and Presentation Item(s):
To Be Determined



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REGULAR BOARD MEETING AGENDA

MARCH 3, 2004

CLOSED SESSION GOVERNMENT CODES:

1. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Administrative Support Personnel (ASP)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(a) – Two (2) Cases

a. Joe Anderson vs Sacramento Metropolitan Fire District
WCAB SAC 0330984

b. Richard Murdock vs Sacramento Metropolitan Fire District
Claim No. 6221000017

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 – One Case

Claim Against Public Entity Pursuant to Government Code Section 910 by Michael Vance Consulo

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8645 Greenback Lane, Orangevale, Sacramento County, California,
APN 261-0160-038-0000

Agency Negotiator: Chuck Horel, Project Manager

Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Ted Harris for
Starline, Inc.

Under Negotiation: Price and terms/conditions of purchase

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8681 Greenback Lane, Orangevale, Sacramento County, California,
APN 261-0210-004-0000

Agency Negotiator: Chuck Horel, Project Manager

Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Denys S. Holley

Under Negotiation: Price and terms/conditions of purchase

Posted on February 27, 2004, by:

/s/

Charlotte Tilson, Clerk of the Board